

022210COMMAGE
DAKOTA COUNTY BOARD OF COMMISSIONERS
MONDAY FEBRUARY 22, 2010 AMENDED AGENDA
COUNTY BOARD ROOM
DAKOTA COUNTY COURTHOUSE
DAKOTA CITY, NEBRASKA

Bill McLarty, Chair

Theodore A. Piepho, Secretary

This meeting was advertised to begin at 4:00 p.m.

This agenda is subject to change up until 24 hours before the start of the meeting.

The Chair reserves the right to modify the order of the agenda during the meeting.

Call to Order with reciting the Pledge of Allegiance

A current copy of the Open Meetings Act is posted on the east wall near the entrance of the County Board of Commissioners Room and is available for review by all citizens in attendance.

- Roll Call

Chad Kerht – Highway Supt. One and Six Year Road Hearing – Advertised to open at 4:02 p.m.

- Chad Kerht – Explain the One and Six Year Plan
- Comments from the Public
- Close Hearing
- Approve the One and Six Year Road Plan as presented or the Board may amend the Plan to accommodate changes recommended by the public.

Recess to Board of Equalization – Reconvene from Board of Equalization

Juli Smith- Norm Waitt Sr. YMCA

- To present the details of the Norm Waitt Sr. YMCA Corporate Wellness Partnership program.
- Approve Wellness Partnership Program

Matthew Dice with Claritus Postage machines.

- Claritus is recommending 2 different lease options to replace the current postage machine.
- Sign the new lease contract for either Option 1, or Option 2

Miscellaneous Agenda Items

- Discussion regarding drafting a resolution asking elected officials to hire their Deputies/Chief Deputies from Dakota County residents only.
 - Approval to draft or not draft said resolution.
- Resignation of Gene Cantrell Planning and Zoning Member
- Zoning Boundary Agreement with South Sioux City.
- Approve Payroll
- Approve Accounts Payable Claims
- Resolution for Lease Purchase for 4 Pickups through NACO Lease Purchase Program and for the chair to sign all documents required for the purchase of and the Lease Purchase of said vehicles.
- Approve Officials Reports
- Board to give Joan and myself direction on sales people appearing before the board
- Climate conditions in the District Court Room.

Tabled Items:

- Kim Jorgensen – Take from Table the Employee Assistance Program Services as presented last meeting
 - Approve Employee Assistance Program and/or sign documents
- Matt Robins, Mercy Medial Center – Take from Table the Workforce Health Initiative
 - Approve the Workforce Health Initiative policy and/or sign documents
- Zoning Boundary Agreement with South Sioux City.
- Approve Payroll
- Approve Accounts Payable Claims

Commissioner's Committee Reports

Commissioner's Member Reports

Public Comment

Mail and/or Emergency Business

Recess to March 1st at the Knight of Columbus Hall for the City, School, County Joint Meeting

See attachment for agenda for City, County, School Joint Meeting

Adjournment

022210EQUALAGE
DAKOTA COUNTY BOARD OF EQUALIZATION
FEBRUARY 22, 2010 AGENDA
COUNTY BOARD ROOM
DAKOTA COUNTY COURTHOUSE
DAKOTA CITY, NEBRASKA

Tony Gomez, Chair

Theodore A. Piepho, Secretary

This agenda is subject to change up until 24 hours before the start of the meeting.
The Chair reserves the right to modify the order of the agenda during the meeting.
This meeting was advertised to begin at 4:30 p.m.

Call to Order

A current copy of the Open Meetings Act is posted on the east wall near the entrance of the County Board of Commissioners Room and is available for review by all citizens in attendance.

Roll Call

Reorganization part of Meeting.

Nominations for Chairperson

Motion for nominations to cease and Roll Call Vote.

Vote by secret ballot if more than one Commissioner was nominated.

Nominations for Vice-Chair

Motion for nominations to cease and Roll Call Vote.

Vote by secret ballot if more than one Commissioner was nominated.

Approve Minutes of previous meeting

4:30 p.m. Public Hearing – Public Hearing concerning a Permissive Exempt Application applied for by Iglesia Pentecostes Jesucristo el Buen Pastor.

**NOTICE OF
PUBLIC MEETING**

Notice is hereby given that the Dakota County Board of Equalization will meet at 4:30 p.m., **Monday, February 22, 2010**. This meeting is open to the public and the agenda for said meeting is kept continuously current. It is available for public inspection between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, in the Office of the County Clerk at the Dakota County Courthouse, 1601 Broadway St. Dakota City, NE.

Notice of Public Hearing

Notice is here by given that the Dakota County Board of Equalization will hold a Public Hearing, at 4:30 p.m. Monday, February 22, 2010, concerning a Permissive Exempt Application applied for by Iglesia Pentecostes Jesucristo el Buen Pastor.

The County Board of Equalization will accept written or oral testimony in favor of or in opposition to the approval of the above said application during their scheduled meeting advertised above.

Theodore A. Piepho

County Clerk

Pub. Feb. 11, 2010

Miscellaneous Agenda Items

- Tax list corrections

Tabled Items: No items to consider.

Commissioner's Committee Reports

Commissioner's Member Reports

Public Comment

Mail and/or Emergency Business

Adjournment.

**33rd Annual
 Joint City/School/County Meeting
 Monday, March 1, 2010
 Knights of Columbus
 W. Hwy 20**

Master of Ceremonies: Robert Peters

6:00 P.M. Social Hour

6:30 P.M. Welcome – James Roberts, Mayor, City of Dakota City
 Pledge of Allegiance
 Roll Calls
 Invocation – Arlen Kuehn, Chamber of Commerce
 Dinner by South Sioux City Music Boosters
 Addresses
 State of Dakota County – Board Chair Bill McLarty
 State of Dakota City – Mayor James Roberts
 State of South Sioux City – Mayor Sandy Ehrich
 State of South Sioux City Schools – School Board President Tom Gesell
 Comments by other public entities

Presentation of Volunteer Service Award – Jo Nugent

County Jail & Fiscal Update – Terry Kern & Bill McLarty

Zoning Boundary Agreement – Kent Zimmerman

Joint Storm Water Management – Paul Nolan

City/School Tech Agreement – Lance Martin & Lance Swanson

NECC & Wayne State College Update – Bill Path & Rich Collings

Long Range School Planning – Steve Rector & Tom Gesell

Economic Development – Dan McNamara & Pam Miller

Tri State Graduate Center – Lynn Barteck

Sustaining Safe Schools/Healthy Students – Cardinal Connections

Adjourn

Future Meetings

South Sioux City	2011	Dakota County	2012
South Sioux City Schools	2013	Dakota City	2014